

GREEN COUNTY COMMITTEE MEETING NOTICE

GREEN COUNTY PLEASANT VIEW NURSING HOME COMMITTEE

DATE: Thursday, June 11, 2009
TIME: 7:00 p.m.
LOCATION: Pleasant View Nursing Home All Purpose Room

AGENDA

1. Call to order by Chair
2. Approve the last meeting's minutes - Discussion/Action
3. Set next meeting date and time
4. Pro Ed Continuum update
 - a. Clinical Improvement Plan accomplishments
 - b. Clinical Improvement Plan long range proposal - board review and approval
 - c. Medicare analysis and recommendations
 - d. Forfeiture update
5. Administrator's update & proposal of new positions
6. Financial business & approval of bills
7. Closed session - Statement of purpose given by the Chair as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats.
8. Reconvene in open session at approximately 8:15 p.m. for possible action regarding matters discussed in closed session
9. Adjourn